#### Approved For Release 2005/07/28: CIA-RDP93B01194R001200080009-2

6 Jan 81

MAMORANDUM FOR: Chief, Classification Review Division

FROM:

Chief, Operations Branch

SUBJECT:

Comments on H.R. 1837 and on the Comments

Made by DOD on that Proposed Law

1. It is noted that officials who are designated as having classification authority will be so designated by publication in the Federal Register. This could give us a problem depending on how these persons are to be identified.

- 2. Section 503(b)(1) There seems to be a looser designation of persons who can have classification authority. Those officials the President designates as having TOP SECRET authority are authorized to designate any principal subordinate official to have such authority is that subordinate official has a frequent need to exercise such authority. The same can be done at the SECRET and CONFIDENTIAL levels. The law also notes that it is the intent of Congress to hold the total number of classifiers to the smallest number practicable. In their comments, DOD argues for provision of derivative classification. The use of derivative classification under EO 12065 stands on very weak grounds. It might be better to stick with original classification authority and leaving it to each agency to limit the number authorized to classify to the smallest number practicable. This would simplify things and obviate the need for the Classification Guides that we now use for "Derivative Classification" purposes.
- 3. Section 503(d) the law gives the President the authority to prescribe regulations to provide procedures for the handling and classification of national security information. DOD complains the the Law makes no provision for classification guides which contribute to systematic and consistent classification. Wouldn't it be better for the Chief Executive Officer, the President, to prescribe such classification guides under Section 503(d)?
- 4. Section 504(a)(2) regarding the standards for classification; do we have any trouble with foreign government information limited to that which the foreign government or international organization has designated as requiring protection against unauthorized disclosure? How will the word "designated" be defined for this purpose? DOD raises the same question and recommends the definition used in EO 12065 which we should be able to live with.
- 5. Section 504(b) states that the unauthorized disclosure of information revealing the identity of a confidential source may be presumed to do identifiable damage to the national security. This is a very narrow definition. It would be better and reasonable to let it read leading to the identification of a confidential source.
- 6. Section 505(a) agree with DOD comments except that DOD would add to the markings that a date be set for declassification or for review. If Congress includes review then we have no choice. Given the fact that Systematic Classification Review has developed a bad reputation, why not leave this to the Executive and possibly do away with it all together.
- 7. Section 505(a) and (b) note that the Law would make portion marking mandatory except that the President is authorized to waive the requirements for specified classes of material. We want to be certain that this authority given to the President remains in the Law.
- 8. Section 505(c) Release 2005/07/28 of A RDF33B0 199400 12000 80000 2000 information received from a foreign government or international organization.

**ILLEGIB** 



# Approved For Belease 2005/07/28 : CIA-RDP93B01194R001200080009-2

- 9. Section 505(d) the Law is very broad in letting anyone go to the originator of information to question the classification status of that information. Could this be used as a loophole to allow anyone who gets their bands on a piece of information to take the initiative in questioning its classification status?
- 10. Section 506(b) authorizes the President to prescribe regulations to establish procedures for systematic and periodic review of all classified information. Given the low status of Systematic Classification Review today, should an attempt be made to delete the word "systematic"?
- 11. Section 507(a)(5) -, the DOD comment on this point is well taken, that we can't be expected to keep records assuring accountability for "all classified information." We have heard that this is done by the staffs of the Congressional committees and this may have influenced this requirement.
- 12. Section 509(d)(1) agree with the DOD comment that when the fact that information has been publicly disclosed can be used as a defense to prosecution as stated in this Section of the Law, they are opening Pandora's Box leading to an ever widening disclosure pattern. This would be more acceptable if it were limited to information that had been officially disclosed meaning authorized executive disclosure.
- 13. Section 509(g)(4)(C) again the use of the word "designated" regarding information received from a foreign government or international organization.
- 14. Section 511 The Section for definitions, it contains no definition for foreign government information. Suggest we provide the definition used in the special procedure for handling foreign government information which was approved by ISOO.

### Approved For Release (000001126001A-RDP93B01194R001200080009-2

MEMO FOR : C/CRD/OPS 17 / 9 / 80
25X1 FROM : SUBJECT : Notes re DoD Comments on H.R. 1837 and on that Bill itself

REF : OLC 80-1162/2 (attached)

2. My own comments are as follows (without consulting RMD or IMS/MPG), though we and they should later put our views together in order to submit a coordinated position to the A/LC):

#### **ILLEGIB**

STAT

STAT

A. Agree with DOD on the need for provisions to cover <u>derivative</u> classification and <u>classification</u> guides (page 2 of DOD comments). These are definitely required unless we all go back to having only "original" classification, as the DOD points out.

B. Do not agree on any need for special provisions (pp 2-3) on cryptology in the definition of classified information; there are no such definitional provisions in E.O. 12065, though cryptology is covered elesewhere in that Order. I would assume that either the military (504(a)(1)), intelligence (504(a)(3)), scientific, etc. (504(a)(5)) or even "other" (504(a)(7)) sections of the Bill would cover cryptology one way or another. These correspond, of course, to sections 1-301(a), (c), (e) and (g) of

E.O. 12065.

C. Also disagree -- or rather, agree only partially -- with the DOD as regards foreign government information(FGI), on page 3 of the DOD paper. The Bill's language on FGI is definitely inadequate, as DOD notes -- but the DOD's own definition is not much better. Would suggest that the Bill should use the language in the ISOO's systematic review guidelines for FGI (adopted March 5, 1980), which was worked out between the Agency, DOD, State and NARS contributors to that paper, as follows:

"Section 511

- (5) The term 'foreign government information' means
- (a) Documents or material provided by a foreign government or governments, international organization of governments, or any element thereof in the or implied, expectation, expressed that the document, material, or the information contained therein is to be held in confidence;
- classified

  (b) Documents originated by the United States that contain/information

  provided, in any manner, to the United States by foreign governments, international organizations of governments, or any elements thereof, with the expectation, expressed of implied, that the information will be held in confidence;
- (c) Classified information or material produced by the United States pursuant to or as a result of a joint arrangement, evidenced by an exchange of letters, memorandum of understanding, or other written record, with a foreign government or organization of governments requiring that the information, the arrangement or both be kept in confidence.

ILLEGIB

LLEGIB '	Agree	with	the	rest	o£	DOD's	comments	on	this	topic	(pp	3-4	of	DOD	paper	)·
----------	-------	------	-----	------	----	-------	----------	----	------	-------	-----	-----	----	-----	-------	----

D. Defer to RMD/RSB as to DOD's comments concentring classification markings, on pages 4-7 of their paper, and also as regards accountability for classified information (page 7)

## Approved For Release 2005 307/28 : CIA-RDP93B011 24R001200080009-2

-	
	<b>KXX</b> E. Back to page 4 of the DCD paper agree that disciplinary action should be Agency confined to willful violations of classification rules. Our own/provisions for discip-
	linary actions, kadministrative sanctions, and the like ix are still up the air
_	in/kkekk pending kekk reissuance of certain kekkk security regulations and/or additions
STAT	so there's not much to address here for the time being. Also agree with DCD,
<i>1</i>	however, that criminal penatlies for misclassification are unnecessary and might even be
-16	unconstitutional as constituting "cruel and unusual punishment."
	F. Also have no particular views, right now, on the balance of the DOD's remarks
•	on penalties, court proceedings, etc. (pages 8-10) or concerning the Atomic Energy Act
	(pages 7-8).
	G. Agree with DOD's position (page 10) on the need for any such Bill to provide for
	special access programs, but believe their suggested language on page 11 is unduly restric-
	tive in providing that only the Secretary of Defence may/HEATXWIKE cryptologic special
	access programs and only the DCI/with those covering foreign intelligence sources. It
	might be better to state that the SecDef and DCI munkx seneux inxxmusk must concur
3∰ ` 	in and may not be excluded from" any special access programs in these areas.
	H. As for the Bill itself (copy obtained from OLC and attached h/w), it seems worth
	noting that section 506(b) provides though without prescribing detailed procedures like
	those of E.O. 12065 for continuing of systematic review of classified information and so for continuation
/	farkmaintenance of that Order's "balancing test" requirements. These provisions are on
	page 10 of the Bill, under the heading "DECLASSIFICATION POLICY AND REGULATIONS".
	25X1

**STAT** 

): (Name, office symbol building, Agency/Pos	l, room number, it)		Initials	Date
CRD/ST	T		787	9/4/80
crolin	TEL		MA	4 Sep
CAD/AE	MIN		M	4508
			•	
c/cRI	)			
Action	File	+	and Ret	
Approval	For Clearance	<del>   </del>	Converse	
As Requested	For Correction	+	are Repl	<u>y</u>
Circulate	For Your Information	See		
Comment	Investigate	Sign	ature	
Coordination	Justify	<u></u> _		

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions Room No.-Bldg.

FROM: (Name, org. symbol, Agency/Post) Phone No.

Approved For Release 2005/07/28 : CIA-RDP93B01194R001209080009-2

OPTIONAL FORM 41 (Rev. 7-76)

Prescribed by GSA
FPMR (41 CFR) 101-11.206

ROOTING 71112	TRANSMITTAL SLIP	- V	
TO: (Name, office symbouilding, Ageacy/P	ol, room number, ost)	Initia	ls Date
	2D		
1. C/C/			
2			
3.			
4.			
5.			
Action	File	Note and F	leturn
Approval	For Clearance	Per Conve	
As Requested	For Correction	Prepare Re	ply
Circulate	For Your Information	See Me	
		0:	
Comment	Investigate	Signature	
Comment Coordination	Investigate Justify		com Le de
Comment Coordination REMARKS Owens	Investigate	, my .	com Le de C de
Comment Coordination REMARKS  Dwens  Dod con  Law 1  expect  Congre	Investigate  Justify  comments  ments and  R. 1837  Led to go  mas a RECORD of approvals clearances, and similar action	luy de la	l s

# 96TH CONGRESS H. R. 1837

To amend the National Security Act of 1947 to establish by law procedures for the classification and protection of sensitive information relating to the national security, to provide criminal penalties for unauthorized disclosure of such information, to limit matters that may be classified and impose penalties for unauthorized classification, to provide for declassification, and for other purposes.

#### IN THE HOUSE OF REPRESENTATIVES

**FEBRUARY 5, 1979** 

Mr. Bennett introduced the following bill; which was referred jointly to the Committees on Armed Services and Permanent Select Committee on Intelligence

## A BILL

- To amend the National Security Act of 1947 to establish by law procedures for the classification and protection of sensitive information relating to the national security, to provide criminal penalties for unauthorized disclosure of such information, to limit matters that may be classified and impose penalties for unauthorized classification, to provide for declassification, and for other purposes.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,

I--E

1	That (a) the National Security Act of 1947 is amended by
2	adding at the end thereof the following new title:
3	"TITLE V—CLASSIFICATION AND SAFEGUARD-
4	ING OF NATIONAL SECURITY INFORMATION
5	"PURPOSE
6	"Sec. 501. The purpose of this title is to establish pro-
7	cedures for the protection against unauthorized disclosure of
8	information and material relating to the national security that
9	is of such a nature that the unauthorized disclosure of such
10	information or material could cause identifiable damage to
11	the national security and to provide criminal penalties for the
12	unauthorized disclosure of such information and material.
13	"AUTHORITY FOR CLASSIFICATION OF NATIONAL
14	SECURITY INFORMATION
15	"Sec. 502. (a) Except as provided in the Atomic
16	Energy Act of 1954, national security information may be
17	designated and protected against unauthorized disclosure
18	only in accordance with this title. The authority to originate
19	the classification of national security information may be ex-
20	ercised only by an official designated under section 503 to
21	have such authority and shall be exercised in accordance with
22	the provisions of section 504.
23	"(b) There shall be three categories of classification by
24	which national security information may be designated, and,
25	except as otherwise expressly provided by law, no other cate-

1	gory or degree of classification shall be used to identify or
2	protect national security information. The three categories of
3	classification shall be known as Top Secret, Secret, and Con-
4	fidential. National security information shall be designated by
5	these categories as follows:
6	"(1) The classification 'Top Secret' shall be ap-
7	plied to that national security information the unau-
8	thorized disclosure of which reasonably could be ex-
9	pected to cause exceptionally grave damage to the na-
10	tional security.
11	"(2) The classification 'Secret' shall be applied to
12	that national security information the unauthorized dis-
13	closure of which reasonably could be expected to cause
14	serious damage to the national security.
15	"(3) The classification 'Confidential' shall be ap-
16	plied to that national security information the unau-
17	thorized disclosure of which reasonably could be ex-
18	pected to cause identifiable damage to the national se-
19	curity.
20	"OFFICIALS WITH AUTHORITY TO CLASSIFY NATIONAL
21	SECURITY INFORMATION
22	"Sec. 503. (a)(1) The authority to originate the classifi-
23	cation of national security information as 'Top Secret' may
24	be exercised only by the President, by the heads of such
25	agencies, and by such officials in the Executive Office of the

- 1 President, as the President may designate by publication in
- 2 the Federal Register to have such authority, and by such
- 3 officials as may be designated to have such authority in ac-
- 4 cordance with subsection (b)(1).
- 5 "(2) The authority to originate the classification of na-
- 6 tional security information as 'Secret' may be exercised only
- 7 by officials who have authority to originate the classification
- 8 of information as 'Top Secret', by such other officials in the
- 9 executive branch of the Government as the President may
- 10 designate by publication in the Federal Register to have such
  - 11 authority, and by such officials as may be designated to have
  - 12 such authority in accordance with subsection (b)(2).
  - 13 "(3) The authority to originate the classification of na-
  - 14 tional security information as 'Confidential' may be exercised
  - 15 only by officials who have authority to originate the classifi-
  - 16 cation of information as 'Secret', by such other officials in the
  - 17 executive branch of the Government as the President may
  - 18 designate by publication in the Federal Register to have such
  - 19 authority, and by such officials as may be designated to have
  - 20 such authority in accordance with subsection (b)(3).
  - 21 "(b)(1) Any principal subordinate official of an official
  - 22 designated by the President under subsection (a)(1) to have
  - 23 authority to originate the classification of information as 'Top
  - 24 Secret' may be designated by such official to have such au-
  - 25 thority, if such subordinate official has a frequent need to

- 1 exercise such authority, as determined by the President or by
- 2 the official making the designation.
- 3 "(2) Any subordinate official of an official who (A) has
- 4 authority to designate information as 'Top Secret', or (B) is
- 5 designated by the President under subsection (a)(2) to have
- 6 authority to designate information as 'Secret' may be desig-
- 7 nated by such official to have such authority if such subordi-
- 8 nate official has a frequent need to exercise such authority, as
- 9 determined by the President, by the head of such official's
- 10 agency, or by the official making the designation.
- 11 "(3) Any subordinate official of an official who (A) has
- 12 authority to designate information as 'Secret', or (B) is desig-
- 13 nated by the President under subsection (a)(3) to have
- 14 authority to designate information as 'Confidential' may be
- 15 designated by such official to have such authority if such sub-
- 16 ordinate official has a frequent need to exercise such authori-
- 17 ty, as determined by the President, by the head of such offi-
- 18 cial's agency, or by some other official having authority to
- 19 originate the classification of information as 'Top Secret'.
- 20 "(4) Each designation under this subsection of an official
- 21 to have authority to originate the classification of information
- 22 shall be made in writing and shall state the name or position
- 23 of the official being designated to exercise such authority.
- 24 "(c) It is the policy of the Congress that the number of
- 25 designations under subsection (b) of subordinate officials to

	1	have authority to originate the classification of information
	2	should be kept to the smallest number practicable. To carry
	3	out this policy, periodic reviews of such designations shall be
	4	made to determine whether officials so designated have a
	5	continuing need to exercise such authority.
	6	"(d) The President shall prescribe regulations to provide
	7	procedures for the handling and classification of national se-
	8	curity information that is originated by an agency that does
	9	not have an official with authority to classify such informa-
	10	tion.
	11	"STANDARDS FOR CLASSIFICATION
	12	"Sec. 504. (a) Information may not be classified unless
	13	unauthorized disclosure of such information reasonably could
	14	be expected to cause at least identifiable damage to the na-
	15	tional security and unless such information concerns—
	16	"(1) military plans, weapons, or operations;
	17	"(2) information that is furnished to the United
	18	States by a foreign government or international organi-
200	19	zation and that has been designated by such foreign
Visit .	20	government or international organization as requiring
9	21	protection against unauthorized disclosure;
	22	"(3) intelligence activities, sources, or methods;
	23	"(4) the foreign relations or foreign activities of
	24	the United States;



1	"(5) scientific, technological, or economic matters
2	relating to the national security;
3	"(6) programs of the United States Government
4	for safeguarding nuclear materials or facilities; or
5	"(7) some other category of information related to
6	the national security and requiring protection against
7	unauthorized disclosure, as determined by the Presi-
8	dent, by an official designated by the President under
9,	section 503(a)(1), or by an official who is the head of
10	an agency.
11	"(b) The unauthorized disclosure of information de-
12	scribed in subsection (a)(2) or of information revealing the
13	identity of a confidential foreign intelligence source may be
14	presumed to cause at least identifiable damage to the national
15	security.
16	"(c)(1) Information may not be classified in order to con-
17	ceal violations of law, incompetence, inefficiency, wrongdo-
18	ing, or administrative error, to avoid embarrassment to any
19	person or agency, to restrain competition or independent ini-
20	tiative, or to prevent for any other reason the release of infor-
21	mation that does not require protection in the interest of na-
22	tional security. Any official who classifies information in vio-
23	lation of this subsection shall be subject to such administra-
24	tive disciplinary action, including suspension, as may be or-
25	dered by such official's superiors.

Source of Fill2036 or "inkl source "That is foreign"

1	"(2) Basic scientific research information not clearly re-
2	lated to the national security may not be classified.
3	"(3) Material containing a reference to classified infor-
4	mation which reference does not itself reveal classified infor-
5	mation may not be classified by reason of such reference or
6	be used as a basis for classification.
7	"(d) Whenever there is reasonable doubt as to which
8	category of classification should be applied, the less restric-
9	tive category should be used. Whenever there is reasonable
10	doubt as to whether information should be classified at all,
11	the information should not be classified.
12	"IDENTIFICATION OF CLASSIFIED MATERIAL
13	"Sec. 505. (a) Each item of classified material shall
14	show on its face—
<b>15</b>	"(1) the category of classification of such material;
16	"(2) the identity of the official authorizing the
17	original classification of such material;
18	"(3) the office which originated the classification
19	of such material;
20	"(4) the dates of the preparation and of the classi-
21	fication of such material; and
22	"(5) whether such material is subject to declassifi-
23	cation at a particular time and, if so, when.
24	"(b) There shall be clearly indicated on the face of each
25	item of classified material or by other appropriate means

- 1 which portions of such material are classified and which por-
- 2 tions are not classified, together with the degree of classifica-
- 3 tion of those portions which are classified. The President may
- 4 waive the requirements of the preceding sentence for speci-
- 5 fied classes of material.
- 6 "(c) Information that is furnished to the United States
- 7 by a foreign government or international organization and
- 8 that has been designated by such foreign government or in-
- 9 ternational organization as requiring protection against unau-
- 10 thorized disclosure shall either retain its original designation
- 11 or be assigned a category of classification under this title, and
- 12 in either case shall be assured a degree of protection equiva-
- 13 lent to that required by the foreign government or interna-
- 14 tional organization furnishing such information.
- 15 "(d) A holder of classified information shall observe and
- 16 respect the classification assigned to such information by the
- 17 originator of such classification. If a holder of classified infor-
- 18 mation believes that such information should not be classi-
- 19 fied, that the classification which has been assigned to such
- 20 information is improper, or that such information is subject to
- 21 declassification under applicable regulations, such holder
- 22 shall so inform the originator of the classification of such in-
- 23 formation, who shall promptly reexamine such classification.

1	"DECLASSIFICATION POLICY AND REGULATIONS
2	"Sec. 506. (a) It is the policy of the Congress that de-
3	classification of classified information shall be given emphasis
4	comparable to that accorded classification of national security
5	information. Information classified under this title or under a
6	prior Executive order authorizing the classification of nation-
7	al security information shall be declassified as early as con-
8	siderations of national security allow.
9	"(b) The President shall prescribe regulations to estab-
10	lish procedures for the systematic and periodic review of all
11	classified information for the purpose of downgrading the
12	classification of such information, or of declassifying, trans-
13	ferring, retiring, or destroying such information, as may be
14	appropriate in each case, at the earliest practicable date. In
15	determining whether information should be declassified, the
16	public interest in disclosure of the information shall be con-
17	sidered and weighed against the need for continued classifica-
18	tion of the information.
19	"IMPLEMENTING REGULATIONS
20	"Sec. 507. (a) The President shall prescribe regulations
21	to carry out this title. Such regulations shall include provi-
<b>22</b>	sions to ensure that—
23	"(1) any person given access to classified informa-
24	tion (A) has been determined to be trustworthy, and

1	(B) requires access to such information in the perform-
2	ance of official duties;
3	"(2) all classified material is appropriately and
4	conspicuously marked so as to put any person coming
5	in contact with such material on clear notice that the
6	contents of such material are classified;
7	"(3) classified information is used, possessed,
8	stored, reproduced, and transmitted only under condi-
9	tions that will prevent access to such information by
10	persons not specifically authorized to have such access
11	and that will prevent dissemination of such information
12	to persons not specifically authorized to receive it;
13	"(4) classified information disseminated outside
14	the executive branch is given protection equivalent to
15	that afforded within the executive branch;
16	"(5) appropriate records to assure accountability
17	for all classified information are established and main-
18	tained and that classified information is adequately pro-
19	tected during all transmissions of such information; and
20	"(6) classified information no longer needed in
21	current working files or for reference or record pur-
22	poses is destroyed or otherwise disposed of in accord-
23	ance with chapter 33 of title 44, United States Code

(relating to disposal of records).

24

1	"(b) The President may waive the requirement in sub-
2	section (a)(1) that access to classified information be limited
3	to persons requiring access to such information in the per-
4	formance of official duties with respect to such persons and
5	classes of persons as the President may prescribe.
6	"MATERIAL COVERED BY THE ATOMIC ENERGY ACT OF
7	1954 - Company of the second o
8	"Sec. 508. Nothing in this title shall supersede any re-
9	quirement made by or under the Atomic Energy Act of 1954.
10	Material designated as 'Restricted Data' and material desig-
11	nated as 'Formerly Restricted Data' shall be handled, pro-
12	tected, classified, downgraded, and declassified in conformity
13	with the provisions of the Atomic Energy Act of 1954.
14	"UNAUTHORIZED DISCLOSURE OF CLASSIFIED
15	INFORMATION
16	"Sec. 509. (a) Any individual who knowingly communi-
17	cates classified information which that individual knows or
18	has reason to know is classified information to a foreign gov-
19	ernment or foreign organization or to any officer or agent
20	thereof not authorized to receive such information shall be
21	imprisoned for any term of years or for life.
22	"(b) Any individual who (1) is or has been in authorized
23	possession or control of classified information, or (2) is or has
24	been an officer or employee of the United States, a member
25	of the Armed Forces of the United States, a contractor of the

1	United States Government, or an employee of a contractor of	
2	the United States Government, and is or has been in posses-	
3	sion or control of classified information in the course of that	
4	relationship, knowingly communicates such information to a	
5	person not authorized to receive it shall be fined not more	
6	than \$10,000 or imprisoned not more than ten years, or both.	
7	"(c) Any individual who knowingly communicates clas-	
8	sified information which that individual knows or has reason	
9	to know is classified information to a person not authorized to	
10	receive it shall be fined not more than \$5,000 or imprisoned	
11	not more than one year, or both. Nothing in this subsection	
12	shall be construed to infringe rights or liberties guaranteed	
13	under the Constitution or laws of the United States.	
14	"(d) It is a defense to a prosecution under subsection (b)	
15	or (c) that—	
16	(1) before the commission of the offense with	
17	which the defendant is charged, the information com-	
18	municated had been publicly disclosed;	
19	"(2) the information communicated was not law-	
20	fully classified at the time of the offense with which	
21	the defendant is charged; or	
22	2 "(3) the information communicated was communi-	
28	cated only to a regularly constituted subcommittee,	
24	committee, or joint committee of Congress, pursuant to	
91	z lawful demand.	

1	(e) In making a determination as to whether the infor-
2	mation communicated was lawfully classified at the time of
3	the offense with which the defendant is charged, the court
4	shall determine the matter and shall examine such informa-
5	tion in camera. In any such determination, the burden is on
6	the United States to sustain the classification of such infor-
7	mation. After any in camera examination under this subsec-
.8	tion, the court shall enter into the record its findings and
9	determinations with respect to whether the information com-
10	municated was lawfully classified at the time of the offense
11	with which the defendant is charged. Any determination by
12	the court under this subsection shall be a question of law.
13	"(f)(1) Whenever any person is about to engage in con-
14	duct that would constitute a violation of this section, the At-
15	torney General, on behalf of the United States, may apply to
16	the appropriate court for an order enjoining such conduct,
17	and upon a showing that a person is about to engage in such
18	conduct, a permanent or temporary injunction, temporary re-
19	straining order, or other order may be granted.
20	"(2) In making a determination as to whether a viola-
21	tion of this section is about to occur, the court shall examine
22	the information that is the subject of the possible violation
23	and shall not grant relief under this subsection if the informa-
24	tion is not lawfully classified. Examination of the contents of
25	such information shall be conducted in camera. In any such

1	determination, the burden is on the United States to sustain
2	the classification of such information. After an in camera ex-
3	amination under this subsection, the court shall enter into the
4	record its findings and determinations with respect to wheth-
5	er the information is lawfully classified.
6	"(g) For the purposes of this section:
7	"(1) The term 'classified information' means infor-
8	mation that is designated as information that—
9-	"(A) has been classified under this title;
10	"(B) was classified before the effective date
11	of this title under an Executive order; or
12	"(C) was furnished to the United States by a
13	foreign government or international organization
14	and was designated by such foreign government
15	or international organization as requiring protec-
16	tion against unauthorized disclosure.
17	"(2) The term 'communicates' means to impart,
18	transfer, publish, or otherwise make available.
19	"(3) The term 'authorized', when used in relation
20	to the possession, receipt, or control of classified infor-
21	mation, means with legal authority to have access to,
22	to possess, to receive, or to control such information.
23	"(4) The term 'lawfully classified', when used in
24	relation to classified information, means-

Ţ	(A) in the case of information classified on
2	or after the effective date of this title, that such
3	information—
4	"(i) is specifically authorized under the
5	criteria established by section 504 to be clas-
6	sified;
7	"(ii) is in fact properly classified and
8	identified in accordance with the criteria es-
9	tablished by sections 504 and 505 and regu-
10	lations issued under section 507; and
11	"(iii) was classified by an official author-
12	ized under section 503 to make such a clas-
13	sification;
14	"(B) in the case of information classified
15	before the effective date of this title, that such in-
16	formation—
17	"(i) is specifically authorized under cri-
18	teria established by an Executive order to be
19	protected from unauthorized disclosure in the
20	interest of the national security;
21	"(ii) is in fact properly classified under
22	the criteria and procedures established by
23	such Executive order; and



17

1			
2			
3			
4		1	
5			info
6			Stat
7			orga
8			eign
9~			requ
10	· ',	27.52 ميناوليميار دروي	sure
11		The Book The	to t
12		arii an	inte
13		•	nate
14		Total Control of the	orga
15	<i>i.</i>	( )	thor

16

"(iii) was classified by a person authorized by statute, Executive order, or regulation to make such a classification; and

"(C) in the case of information designated as information which (i) was furnished to the United States by a foreign government or international organization, and (ii) was designated by such foreign government or international organization as requiring protection against unauthorized disclosure, that such information was in fact furnished to the United States by a foreign government or international organization and was in fact designated by such foreign government or international organization as requiring protection from unauthorized disclosure.

## "PENALTY FOR IMPROPER CLASSIFICATION

"Sec. 510. Whoever classifies information in order to conceal incompetence, inefficiency, wrongdoing, or administrative error, to avoid embarrassment to any individual or agency, to restrain competition or independent initiative, or to prevent or delay for any reason the release of information which does not bear directly on the effectiveness of the national defense or the conduct of foreign relations shall be fined not more than \$1,000 or imprisoned not more than one year, or both.

1	"DEFINITIONS
2	"SEC. 511. For purposes of this title:
3	"(1) The term 'national security information'
4	means information and material that is owned by, pro-
5	duced for or by, or under the control of the United
6	States Government and that requires protection against
7	unauthorized disclosure for reasons of the national se-
8	curity.
9.	"(2) The term 'national security' means the na-
10	tional defense or foreign relations of the United States.
1	"(3) The term 'information' includes material con-
12	taining information.
13	"(4) The term 'agency' means any executive de-
14	partment, military department, Government corpora-
15	tion, Government-controlled corporation, or other es-
16	tablishment in the executive branch of the Government
17	(including the Executive Office of the President), or
18	any independent regulatory agency.".
19	(b) The table of contents at the beginning of the Nation-
20	al Security Act of 1947 is amended by adding at the end
21	thereof the following:
	O N. WOOM Concerns

"TITLE V—CLASSIFICATION AND SAFEGUARDING OF NATIONAL SECURITY INFORMATION

<sup>&</sup>quot;Sec. 501. Purpose.

<sup>&</sup>quot;Sec. 502. Authority for classification of national security information.

<sup>&</sup>quot;Sec. 503. Officials with authority to classify national security information.

<sup>&</sup>quot;Sec. 504. Standards for classification.

<sup>&</sup>quot;Sec. 505. Identification of classified material.

<sup>&</sup>quot;Sec. 506. Declassification policy and regulations.

#### Approved For Release 2005/07/28: CIA-RDP93B01194B001200080009-2

#### 19

- "Sec. 507. Implementing regulations; standards.
- "Sec. 508. Material covered by the Atomic Energy Act of 1954.
- "Sec. 509. Unauthorized disclosure of classified information.
- "Sec. 510. Penalty for improper classification.
- "Sec. 511. Definitions.".
- 1 SEC. 2. The amendments made by the first section of
- 2 this Act shall take effect at the end of the ninety-day period
- 3 beginning on the date of the enactment of this Act.

0